

Robert L. Andrews District 1

Richard R.Dutremble
District 2

Allen R. Sicard District 3

Michael J. Cote District 4

Richard Clark District 5

# COUNTY COMMISSIONERS COUNTY OF YORK

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

# AGENDA FOR THE REGULAR MEETING OF WEDNESDAY DECEMBER 2, 2020 \*\*REGULAR MEETING AT 3:30 P. M. IN THE YORK COUNTY\*\* GOVERNMENT BUILDING

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)
PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE
WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING.
HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH
PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING
THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.
PUBLIC WISHING TO CALL IN CAN DO SO AT: 207-770-9263 CODE: 715414

\*\*\*SPIRIT OF AMERICA AWARD READINGS WILL BEGIN AT 4:30 P.M.\*\*\*

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### 12-02-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. Regular Meeting of November 18, 2020
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Approve treasurer's warrant dated November 18, 2020 in the amount of \$123,281.58
  - b. Approve treasurer's warrant dated November 25, 2020 in the amount of \$799,040.05
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

## 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

#### 6 NEW BUSINESS

- a. To review and seek approval on a 2- year extension of County Manager's contract
- b. Initial discussion with EMA Director Art Cleaves to discuss creation of a Deputy Director position
- c. To review and seek approval of a sub-recipient contract with NAMI
- d. To review and seek approval for a Mutual Aid MOU
- e. Sheriff King to request hiring approval for Dennis Chagnon in the position of full-time civil process deputy with a start date of December 7, 2020.
- f. H.R. Director Linda Corliss to seek transfer approval for Rosalie Butler in the position of part-time Human Resource Clerk with a transfer date of December 14, 2020.

#### 7 OLD BUSINESS

- a. Approve one-time policy modification provision for buy -back authorization for non-union employees from 10 days to 20 days.
- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
  - a. M.R.S.A. §405 6(A) discussion of personnel matter
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)

# 4:30- RECOGNITION OF THE 2020 RECIPIENTS OF THE SPIRIT OF AMERICA AWARDS FOR YORK COUNTY

#### 10 ADJOURN